

**U.S. Environmental Protection Agency
EPA Science Advisory Board (SAB)
Science and Research Budget Advisory**
The Watergate Hotel
2650 Virginia Avenue, N.W.
Washington, DC 20037
202-965-2300

February 23-25, 2004 Public

Monday, February 23rd

9:00 a.m.	Welcome and Purpose of Meeting Committee Administration	William Glaze, Chair Thomas Miller, DFO
9:10 a.m.	Welcome by the Staff Office Director	Vanessa Vu, Director SAB Staff Office
9:20 a.m.	Welcome and Overview Comments	Paul Gilman, Assistant Administrator for Research and Development (ORD)

Introduction

9:50 a.m.	Comments on the Review Approach	Genevieve Matanoski
10:00 a.m.	Reflections on the FY 2005 Science and Research Budget for EPA	Kei Koizumi American Association for the Advancement of Science
10:30 a.m.	Introduction to the FY 2005 Cross-Agency Science and Technology Budgets	David Bloom, Office of the Chief Financial Officer

**Goal-Specific Briefings on science and technology activities I and FY 2005
Budgets**

1. Goal 4- Healthy Communities and Ecosystems

10:45 a.m.	a. Overview of Science and Research in Goal 4	William Farland, ORD
10:50 a.m.	b. Core Research Programs (ORD)	Edward Washburn, ORD
11:30 a.m.	c. Discussion among Agency Representatives and Board Members	
12:00 p.m.	LUNCH	
1:00 p.m.	d. Program Office, Regional Office, and Tribal Science Activities and ORD Problem-Driven Research Activities	Jacqueline McQueen, ORD Joseph Merenda, OPPTS
1:30 p.m.	e. Discussion among Agency representatives and Board members	

2. Goal 5- Compliance and Environmental Stewardship

2:00 p.m.	a. Program Office, Regional Office, and Tribal Science and Technology Activities	Diana Love, NEIC
	b. National Center for Environmental Economics	Carol Hetfield, OPPTS
	c. Office of Research and Development Programs	Al McGartland, NCEE
2:30 p.m.	d. Discussion among Agency Representatives and Board Members	Edward Washburn, ORD
3:00	BREAK	

3. Goal 3- Land Preservation and Restoration

3:15 p.m.	a. Program Offices, Regional Offices, and Office of Research and Development	Walter Kovalik, OSWER
		Lee Hofmann, OSWER
		Randy Wentsel, ORD
3:45 p.m.	b. Discussion among Agency Representatives and Board Members	

4. Goal 1- Clean Air and Global Climate Change

4:15 p.m.	a. Program Office, Regional Office, and Office of Research and Development	Rob Brenner, OAR
		Robert Fegley, ORD
4:35 p.m.	b. Discussion among Agency Representatives and Board Members	

5. Goal 2- Clean and Safe Water

4:55 p.m.	a. Program Office, Regional Office, and Office of Research and Development	Rita Schoeny, OW
		Molly Whitworth, ORD
		Roland Hemmett, Regions
5:20 p.m.	b. Discussion among Agency Representatives and Board Members	
5:50 pm	Wrap-up from day one and plans for day two	Committee
Adjourn for the day		

Tuesday, February 24th

8:30 a.m. Reconvene

8:30 a.m. Plenary Session Committee

5. Concurrent Break-Out Sessions: Discussions and Conclusions on Board Comments to the Agency for specific Charge questions

Teams will meet in break-out rooms to discuss the Charge questions and agency materials relevant to the questions. Agency representatives will attend and/or be available on the telephone to answer Members' questions about science and research activities.

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| a. Goal 1- Clean Air and Global Climate | Board Team 1 |
| b. Goal 2- Clean and Safe Water | Board Team 2 |
| c. Goal 3- Land Preservation and Restoration | Board Team 3 |
| d. Goal 4- Healthy Communities and Ecosystems | Board Team 4 |
| e. Goal 5- Compliance and Environmental Stewardship | Board Team 5 |
| f. Cross-Goal Considerations | Cross-Goal Team |

12:00 Lunch

1:00 pm **Plenary Session for Report-Out and Deliberation** All

4:30 pm Wrap-up from day two and plan writing assignments Committee

5:00 pm Adjourn for the Day (time approximate)

Wednesday, February 25th

Morning Report Drafting Board Members

10:30 am Reconvene for Final Discussions Board Members

11:45 am Next Steps

12:00 pm Adjourn the meeting (time approximate)

February 20, 2004: 7:30am